



OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD
MUNICIPAL BUILDING
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

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Selectmen's Meeting Minutes
Tuesday, December 19, 2017
Room 201, Town Hall
Time: 6:30 pm

Present: Chairman Chris DiSilva, Selectman Melissa Levine-Piro, Selectman Cheryl Steele, Selectman David Gavin, Administrative Assistant Becky Mosca and Assistant Town Administrator Andrew Scribner-MacLean. **Absent,** Town Administrator Kevin Sweet, and Selectman Terrence Donovan

(This public meeting was recorded).
Executive Session

Recommended, move to enter into executive session for the purpose to consider the purchase, exchange, lease or value of real property and Strategy with respect to non-union personnel. After the Executive Session, the meeting will reconvene in open session. Second by Selectman Donovan.

Roll Call

<u>Selectmen</u>	YEA	NAY	ABSTAIN	ABSENT
Selectman Gavin				X
Selectman DiSilva	X			
Selectman Donovan	X			
Selectman Levine-Piro	X			
Selectman Steele	X			

Close Session note time 7:20 pm.

Public Comments:

Vick Tomyl, no comments this week other than wishing everyone a Happy Holidays and Happy New Year.

Ramesh Klatter, new owner of Boston Bean House, stopped by to meet the Board.

Acceptance of Minutes: December 5, 2017

A motion was made by Selectman DiSilva to accept and approved minutes of December 5, 2017 as shown. Seconded by Selectman Steele. Vote 4-0 motion approved.

List of Correspondences (mail to the Selectmen's Office for December 19, 2017). A- G.

A motion was made by Selectman DiSilva to accept the list of correspondences as shown A thru G. Second by Selectman Levine-Piro. Vote 4-0 Motion approve

Consent Agenda

- A. Appointment Renewals: Local Licensing Authority
- B. Appointment Renewals: Local Emergency Planning Committee
- C. Cemetery Deed 2040
- D. Cemetery Deed 2041

A motion was made Selectman DiSilva to accept and approve the consent agenda as shown. Second by Selectman Levine-Piro. Vote 4-0 motion approved.

Girl Scout Troop #78005 Request

Isabelle Burke, Mia Carroll, Meghan Grundstrom, Sophie Matson, Hannah Peters, Emma Ryan

- A. Project Proposal; company sponsored painted trash can, historical mural, dog waste stations, library swap stations, and a trail cleanup, bike safety class hosted by Maynard Police Department and crafts including bird houses and rock decorating for the trail.

Board agreed and liked all the Girl Scout Troop 78005's ideas and thanked them for their presentation. Board asked to girls to work with the Town's DPW Director Aaron Miklosko – regarding the trashcans and for storage of items.

Maynard Lodge of Elks Incidents

Liquor License, Maynard Lodge of Elks, 34 Powder Mill Road, Manager Flo Huminik
(2) Issues on the same night, in different areas. One incident in the women Room upstairs. The second incident in the main club area. In Police Reports and incident reports from Maynard Elks, Flo Huminik. Nov. 11, 2017.

Lt Michael Noble spoke on behalf of the incidents with Flo prior to tonight and going forward the plan will be to have Police detail on the night of the Pub Crawl and to limit the hours of this event at the Maynard Elks.

BEEP Grant Application: Jack MacKeen, EDC Chair

Metro West Kung Fu Main Street Maynard- Eliot Prisby stated he is working with the Town Planner. He thinks this new signage and lighting will make a big improvement to the front of his business.

A motion was made by Selectman DiSilva to authorize the Town Administrator to review and approve the expenditure of funds up to \$1556.00 from the Downtown Enhancement Fund for the submitted BEEP Application for traditional awning as shown. Second by Selectman Levine-Piro. Vote 4-0 motion approved.

Selectman Donovan happy to hear about another business in town using the funds the Board of Selectmen approved for these grants. Other members in agreement.

Special Town Meeting Notice

A motion was made by Selectman DiSilva to approve the Special Town Meeting for Monday, March 26, 2018 at 7:00 pm at Fowler School Auditorium. Second by Selectman Steele. Vote 4-0 Motion approved.

Vote to Approve ImageCast Precinct Tabulators

A motion was made by Selectman DiSilva to accept and approve, Massachusetts General Law Chapter 54, Section 34 Use of Voting Machines by Cities and Towns. Second by Selectman Steele. Vote 4-0. Motion approved.

Reserve Fund Transfer Notice

David Gavin arrived to meeting at 8:10 pm

FY2019 Budget

K. Sweet gave the Board update on some MIIA Insurance feedback; right now, it is looking a little better on the percentage that the Town's insurance will go up. Will know that final percentage after the January MIIA event. 1/22/18.

Town Administrator Report

K. Sweet report as shown.

New Flag Pole installed at Alumni Field, it was donated by the American Legion group. The new flag is on order; this will be up as soon as it arrives.

Chair Report;

Request to all Maynard Residents – Check your Smoke Detectors and CO2 Detectors. Happy Holidays and Happy New Year to All.

Board Member Reports

Selectman Levine-Piro: Commented on the TA report, regarding the census reports that are being mailed out to every household to please fill out and return to the Town Clerk to update the Towns records.

Selectman Gavin: Merry Christmas to all.

Event at School tonight – Band concert, the value of the Arts here in Maynard is outstanding.

Selectmen Donovan: The Jingle All the Way Road Race that Greg Hill, from Battle Road Brew House held on December 9th was a great race – with good turn out in the snow over 1100 runners. The Town's DPW, Police and Fire Departments all did a great job for this event.

Selectmen Steele: Best of the Holidays to all.

A motion to adjourn the meeting was made by Selectman DiSilva. Second by Selectman Levine-Piro. Vote 5-0 motion approved

Meeting ended at 8:25 pm.

Approved: 1/9/18
Date:


Selectman, Melissa Levine-Piro, Clerk

Initials: BJM